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# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

## LIBRARY COMMISSION

REGULAR MEETING  
MONDAY, JULY 10, 2000

Morgan Hill Civic Center  
City Council Chambers  
17555 Peak Avenue  
Morgan Hill, California  
(408)779-7271

|                   |                    |
|-------------------|--------------------|
| Chair             | Carol G. Holzgrafe |
| Vice-Chair        | Evelyn Kobayashi   |
| Commission Member | Charles Dillman    |
| Commission Member | Jeanne Gregg       |
| Commission Member | Kathleen Keeshen   |
| Commission Member | Kathleen Stanaway  |
| Commission Member | Mary Ellen Salzano |

**7:30 P.M.**

**CALL TO ORDER**

Chair Holzgrafe

**ROLL CALL ATTENDANCE**

Recreation Supervisor Lugger

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2 by Recreation Manager Spier

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Board Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **Three Minutes**. We appreciate your cooperation.

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

**STANDING REPORTS:**

1. **COUNTY LIBRARY REPORT** **County Librarian Susan Fuller**  
Legislation-Funding and Budgeting- Other Library Commissions' Activities  
Proposition 14
2. **MORGAN HILL LIBRARY REPORT** **Community Librarian Sarah Flowers**  
User Statistics-Staffing-Programs-Upcoming Events

**BUSINESS:**

3. **APPROVAL OF REGULAR MEETING MINUTES OF JUNE 12, 2000.**
4. **APPOINTMENT OF CHAIR AND SELECTION OF VICE-CHAIR.**  
**Recommended Action:** **Vice-Chair Kobayashi** is eligible to fulfill the seat of Chair and Commissioners Keeshen and Stanaway are eligible for the seat of Vice-Chair.
5. **AB 2486 YOUTH MENTORING AND SAFE COMMUNITIES GRANT PROGRAM**  
**Recommended Action:** **(Vice)Chair Kobayashi** to provide an update on the progress of this bill.
6. **FIELD TRIP TO BENECIA**  
**Recommended Action:** **Update** on Benecia library visits.
7. **LIBRARY SITE SELECTION CRITERIA AND SCHEDULE**  
**Recommended Action:** **Review** steering committee progress, present criteria and schedule.

## ANNOUNCEMENTS

Library -School District-City Committee Meeting scheduled for July 26

**FUTURE AGENDA ITEMS:**

**Purpose:** Commissioners and staff to recommend items to be placed on the agenda.

Friends of the Library involvement.

# Library Commission Organizational Workshop

September is Library Card Sign-up Month & incorporate with School Open Houses

**ADJOURNMENT**      Next meeting scheduled for August 14, 2000.

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE**

**AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.